Walter C. Jones Fund

Meeting Minutes
June 25, 2020 10:00 a.m.

I	Call	to	Or	der:

The meeting was called to order at 10:07 a.m. by Rev. Moses Harvill.

II Attendance:

In Attendance: Rev. Moses Harvill, Rev. Ethel Graham, and Rev. Julia Burkey

Excused Absence:

Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum: Yes: X No:____

- III <u>Approval of Minutes:</u> Rev. Ethel Graham motioned to approve the Meeting Minutes from May 28, 2020. Rev. Julia Burkey seconded. The motion was properly carried.
- IV <u>Old Business:</u> The committee discussed the closed applications from May.
- V <u>New Business:</u> There was general discussion and review of regular paperwork. The committee reviewed and discussed June Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for June. There was no other business for discussion by the committee.

VII Announcements:

The next regularly scheduled meeting will be <u>July 23, 2020.</u>

VII Adjournment:

The meeting was adjourned at 11:18 a.m.

Respectfully Submitted by,

Kasey Maurice,

Administrative Secretary III